

PBHMD REGULAR MEETING MINUTES

DATE: November 18, 2021

TIME: 5:30 p.m.

PLACE:

Paint Brush Hills Metropolitan District
Administration & Maintenance Building
9985 Towner Avenue
Falcon, Colorado 80831

ATTENDANCE:

- X Rebecca Bonilla - President
- X Melissa Raetz - Vice President
- X Christopher Olney - Secretary
- X Russell Lawrence - Treasurer
- X David Lisle - Assistant Secretary
- X Robert Guevara – District Manager

1. ADMINISTRATIVE MATTERS

1.1. Pledge of Allegiance

Director Bonilla led the Pledge of Allegiance at 5:30pm

1.2. Present Disclosures of Potential Conflicts of Interest.

No conflicts were noted

1.3. Approve Agenda.

Motion to Approve by Director Bonilla, Seconded by Director Lawrence, unanimously carried

1.4. Public Comments.

15 Members of the Public in Attendance. 6 Members of the Public Made Comments to the Board. Board and Public Discussed the Trail System Improvements.

Action Item for District Manager to Post in the Next Newsletter the Leash Requirements for Pets.

2. ENGINEERING MATTERS

2.1. Discuss and Review Engineer's Report

3. FINANCIAL MATTERS

3.1. Discuss and Review Monthly Financials

4. CONSENT AGENDA & ACTION ITEMS

4.1. CONSENT AGENDA - These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the regular Agenda.

4.1.1. Acknowledge Manager's Report

4.1.1.1. 2021 Budget Priorities

4.1.1.2. Aged Receivables – Condensed

4.1.1.3. Leaks from Prior Month

4.1.1.4. Monthly Maintenance Report

4.1.1.5. Monthly Loan Balance Sheet Report

4.1.2. Acknowledge Operations Reports

4.1.2.1. Wells Status Report.

4.1.2.2. Multi-Year Pumping History Report

4.1.2.3. Well Data Report

4.1.2.4. Sewage Flow Data Report

4.2. ACTION ITEMS/PRIOR BOARD MEETING MINUTES/PAYMENT OF CLAIMS.

4.2.1. Accept Action Items

4.2.2. Approve Minutes of the October 21, 2021 Regular Meeting

Motion to Approve by Director Olney, Seconded by Director Lisle, unanimously carried

4.2.3. Approve/ratify the payment of claims for the period from October 15, 2021 ending November 18, 2021

Motion to Approve by Director Raetz, Seconded by Director Lawrence, unanimously carried

4.2.4. Review and Determine to Support the High School Athletics with an Advertisement from District.

Motion to Approve by Director Lisle, Seconded by Director Raetz, unanimously carried

4.2.5. Review and Approve New Employee Handbook Additions

Motion to Approve by Director Raetz, Seconded by Director Lisle, unanimously carried

5. LEGAL MATTERS

None

6. SUBDISTRICT A MATTERS

None

7. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and/or (f), C.R.S.)

7.1. Discussion with Legal Counsel Regarding Woodmen Hills Rate Issues Pursuant to C.R.S. §24-6-402(4)(b)

Motion to Enter Executive Session at 8:43pm by Director Bonilla, Seconded by Director Raetz, unanimously carried

Motion to Exit Executive Session at 9:14pm by Director Bonilla, Seconded by Director Raetz, unanimously carried

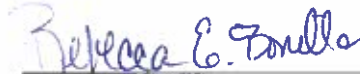
8. ADJOURNMENT

9:15pm - Motion to Close Regular Meeting by Director Bonilla, Seconded by Director Raetz, unanimously carried


THE NEXT REGULAR DISTRICT MEETING IS SCHEDULED FOR DECEMBER 9, 2021

Respectfully submitted,

By 
Christopher Olney
Secretary


Rebecca Bonilla
President


Melissa Raetz
Vice President


Russell Lawrence
Treasurer


David Lisle
Assistant Secretary